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The Kennewick Public Facilities District  
Regular Meeting  
Toyota Center  
Meeting Room E

October 27, 2022

Agenda

5:00 p.m.

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**1) Call to Order**

Roll Call/ Pledge of Allegiance/Welcome

**2) Approval of Agenda**

**3) Consent Agenda**

*All matters listed within the Consent Agenda have been distributed to each Board Member of the Public Facilities District for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.*

- a) Minutes of August 25, 2022, Board Meeting
- b) Claims roster dated August 2022 for \$157,000.56 (TC)  
Warrants: 25537-25587      Voids: 25559
- c) Claims roster dated August 2022 for \$315.80 (Box Office)  
Warrants: None      Voids: None
- d) Claims roster dated August 2022 for \$72,159.24 (TRCC)  
Warrants:25270-25299      Voids: None
- e) Total August payroll paid out: \$215,367.92
- f) Claims roster dated September for \$1,091,545.32 (TC)  
Warrants:25588-25659      Voids: 25617
- g) Claims roster dated September 2022 for \$30.95 (Box Office)  
Warrants: None      Voids: None
- h) Claims roster dated September 2022 for \$101,850.87 (TRCC)  
Warrants:25300-25344      Voids: 25339
- i) Total September payroll paid out: \$323,290.28

**4) Visitors**

**5) New Business**

- a) August 2022 Financial Reports
- b) September 2022 Financial Reports
- c) TRCC Budget Approval
- d) TC/TA Budget Approval
- e) Payne West Insurance
- f) City Council Expansion Update
- g) Visit Tri-Cities Report
- h) SpringHill Suites Report
- i) Executive Director Report

**6) Board Comments/Discussion**

**7) Adjournment**